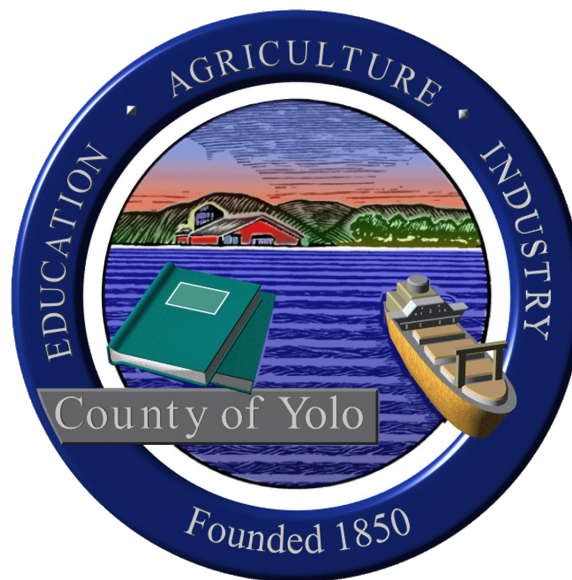


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

NOVEMBER 4, 2025



COUNTY BOARD OF SUPERVISORS
CHAIR, MARY VIXIE SANDY, DISTRICT 3
VICE-CHAIR, SHEILA ALLEN, DISTRICT 4
ANGEL BARAJAS, DISTRICT 5
OSCAR VILLEGAS, DISTRICT 1
LUCAS FRERICHS, DISTRICT 2

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CA 95695

MICHAEL WEBB
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Allen
Barajas
Villegas
Frerichs
Vixie Sandy

Michael Webb, County Administrator
Philip J. Pogledich, County Counsel

9:00 A.M. CALL TO ORDER

Open Meeting

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consider Approval of Agenda.

Minute Order No. 25-88: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Barajas
AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.
NOES: None.
ABSTAIN: None.
ABSENT: None.

5. **Public Comment:** To be afforded a brief period of time to speak before the Board of Supervisors, please refer to further instructions at the end of the agenda on how to electronically participate and submit your public comments. Note: per the Ralph M. Brown Act, Board members may briefly respond to statements made or questions posed during the public comment period on items that are not on the agenda, but may not take action on such items. You may also share your thoughts with the Board of Supervisors by submitting a written statement via email to clerkoftheboard@yolocounty.gov.

There was no public comment.

CONSENT AGENDA

Minute Order No. 25-89: Approved Consent Agenda Item Nos. 6-29 with Supervisor Barajas pulling Agenda Item No. 12 A-1 for further consideration. Additionally, comments were made on Agenda Item Nos. 25 and 29.

MOVED BY: Villegas / SECONDED BY: Frerichs
AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.
NOES: None.
ABSTAIN: None.
ABSENT: None.

Community Services

Community Development

6. Adopt resolution that expands Agricultural Preserve No. 093 and authorize the execution of a new Williamson Act contract on an approximately 114.74-acre property (APN: 025-320-010) within the Agricultural Intensive (A-N) zone; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Fieseler/Gonzalez)

Approved Resolution No. 25-138 and Agreement No. 25-236 on Consent.

7. Adopt resolution that expands Agricultural Preserve No. 069 and authorize the execution of a new Williamson Act contract on an approximately 295.89-acre property consisting of portions of three Assessor's Parcel Numbers (APNs: 042-320-005, 042-320-006, and 042-250-032) within the Agricultural Intensive (A-N) zone; and determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Fieseler/Brown)

Approved Resolution No. 25-139 and Agreement No. 25-237 on Consent.

Environmental Health

8. Waive second reading and adopt an ordinance entitled: "An Ordinance of the Yolo County Board of Supervisors amending Title 6, Chapter 8 of the Yolo County Code of Ordinances Regarding Well Permits;" and determine adoption of the ordinance is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15061(b)(3), and 15307 and 15308 (Class 7 and 8). (No general fund impact) (Fieseler/Meneghetti)

Approved Ordinance No. 1579 on Consent.

Public Works

9. Approve Reimbursement Agreement with Union Pacific Railroad Company regarding preliminary engineering services for review of County Road 32A Railroad Crossing Relocation and Grade Separation Project design. (No general fund impact) (Fieseler/Riddiough)

Approved Agreement No. 25-238 on Consent.

General Government

Clerk of the Board

10. Approve the minutes of the October 21, 2025 Board of Supervisors meeting.

Approved the minutes of the October 21, 2025 Board of Supervisors meeting Consent.

11. Ratify the following:

- A. Resolution No. 25-134 recognizing the month of November as "Native American Heritage Month" in Yolo County.
- B. Resolution No. 25-135 commemorating the week of November 3-9, 2025 as "California Retired Teachers Week."
- C. Resolution No. 25-136 recognizing November 2025 as National Diabetes Month and the American Diabetes Association's 85th Anniversary.
- D. Resolution No. 25-137 proclaiming November 11, 2025 Veterans Day in Yolo County as the Official Observance of the Sacrifices of all Veterans who have served our County and Country.

Ratified Resolution Nos. 25-134 thru 25-137 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent except Agenda Item No. 12A-1, which was pulled for further consideration.

13. Correspondence.

Approved Correspondence on Consent.

14. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

15. Approve Knights Landing Ridge Drainage District and Reclamation District Appointments. (No general fund impact) (Webb/Dachtler)

Approved recommended action on Consent.

County Administrator

16. Approve Community Benefit Grant proposals in the amount of \$2,000 for Yolo Children's Alliance, \$2,000 for the Yolo County Library Foundation, \$5,000 for Fourth & Hope, \$7,500 for the Bryte/Broderick Community Action Network, \$7,312 for Cache Creek Conservancy, \$1,000 for the Concilio of Yolo County; \$1,000 for Scouting Associates, Inc., \$5,000 for Woodland Food Closet, \$1,750 for Elkhorn Village Elementary School, \$1,000 for Holy Cross Parish West Sacramento, and \$5,000 for the City of Woodland, and delegate authority to staff to complete the necessary agreements with Yolo Children's Alliance, Yolo County Library Foundation, Fourth & Hope, Bryte/Broderick Community Action Network, Cache Creek Conservancy, Concilio of Yolo County, Scouting Associates, Inc., Woodland Food Closet, Elkhorn Village Elementary School, Holy Cross Parish West Sacramento, and City of Woodland. (No general fund impact) (Webb/Espitia)

Approved Agreement Nos. 25-239 thru 25-249 on Consent.

17. Establish Winters Joint Unified School District 2x2; and appoint Supervisors Frerichs and Barajas to the Winters Joint Unified School District 2x2. (No general fund impact) (Webb/Tengolics)

Approved recommended action on Consent.

Financial Services

18. Authorize the Chief Financial Officer to execute an agreement with the California Franchise Tax Board Court-Ordered Debt Collections Program for collection services for the period of January 1, 2026 to December 31, 2029. (No general fund impact) (Haynes/Sorensen)

Approved Agreement No. 25-250 on Consent.

19. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended September 30, 2025. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

General Services

20. Approve plans and specifications for the Roads Division Building Renovation Capital Project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

21. Approve agreement with Kleen Tech Services LLC for flooring cleaning services in the amount of \$860,395.25 for a term from October 1, 2025 through June 30, 2028, with an option to extend this agreement for two additional one-year terms. (No general fund impact) (Pistochini)

Approved Agreement No. 25-251 on Consent.

22. Approve and authorize the Procurement Manager to execute Contract Change Orders No. 3 and 4 to contract 5737 with WFC Builders, Inc., in the amount of \$26,135.22 to complete the Yolo County Clerk Recorder Remodel Project located at 625 Court Street in Woodland, resulting in a revised total contract of \$227,895.84 and approve and authorize the Procurement Manager to execute an amendment to contract 5737 to extend the contract term from September 30, 2025, to January 31, 2026. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

Human Resources

23. Appoint Tony Kildare as Mental Health Director. (No general fund impact) (Pannu/Croswell)

Approved recommended action on Consent.

24. Approve Memorandum of Understanding with the Yolo County Attorneys Association through June 30, 2028. (General fund impact: \$2,330,000) (Pannu/Tengolics)

Approved Agreement No. 25-252 on Consent.

Health & Human Services

Adult & Aging

25. Approve third amendment to Agreement No. 23-321 with Yolo Wayfarer Center dba Fourth and Hope to add funding in the amount of \$85,000 for 2025-26 for a new contract maximum of \$4,115,000 for the period of January 1, 2024 through June 30, 2026; and add a location for services; and update rates effective 2025-26 for the provision of substance use disorder (SUD) Adult Continuum of Care services. (No general fund impact) (Morales)

Approved Agreement No. 25-253 on Consent.

26. Approve seventh amendment to Agreement No. 24-47 with American Medical Response to extend the term of the Agreement through December 31, 2025, and add funding in the amount of \$255,000 for 2025-26 for a new contract maximum of \$2,193,810 for the period of December 31, 2023 through December 31, 2025; and update rates and the effective dates, for the provision of mandated Medi-Cal mobile crisis services for Medi-Cal beneficiaries. (No general fund impact) (Morales)

Approved Agreement No. 25-254 on Consent.

Child, Youth & Family

27. Approve the California Children's Services Medical Therapy Program (CCS-MTP) Plan for 2025-26. (No general fund impact) (Morales)

Approved recommended action on Consent.

Public Health

28. Adopt budget resolution adjusting the Health and Human Services Agency budget for fiscal year 2025-26 to reflect a total increase of \$22,500 as follows: 1) an increase of \$4,725 to the Branch Overhead Cost Center in Child Youth & Family; 2) an increase of \$900 to the MHSA Planning, Evaluation & Assessment Cost Center in Public Health; and 3) an increase of \$16,875 to the Branch Overhead Cost Center in Adult & Aging; and approve second amendment to Agreement No. 5240 with EVALCORP to shift unspent funding in the amount of \$22,500 from 2024-25 to 2025-26 with no increase to the contract maximum of \$381,000 for the period of November 27, 2023 through June 30, 2026, for the provision of Mental Health Services Act (MHSA) and Behavioral Health Services Act (BHSA) community planning process and technical writing services. (No general fund impact) (4/5 vote required) (Morales)

Approved Budget Resolution No. 25-121.05 and Agreement No. 25-255 on Consent.

Service Centers

29. Approve the recommendation to discontinue the CalWORKs Pacifico Project in partnership with the City of Davis and redirect available CalWORKs Housing Support Program (HSP) funds to staff and immediate, high-impact housing support services. (No general fund impact) (Morales)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

30. Introductions.

- A. Davis Cemetery District Staff and Board of Trustees in recognition of their receipt of the Cemetery of the Year Award from the Public Cemetery Alliance. (Supervisor Allen)

Introductions were made.

31. Acknowledge Honorary Resolutions.

- A. Resolution recognizing the month of November as "Native American Heritage Month" in Yolo County. (Supervisor Barajas)
- B. Resolution commemorating the week of November 3-9, 2025 as "California Retired Teachers Week." (Supervisor Vixie Sandy)
- C. Resolution recognizing November 2025 as National Diabetes Month and the American Diabetes Association's 85th Anniversary. (Supervisor Vixie Sandy)
- D. Resolution proclaiming November 11, 2025 Veterans Day in Yolo County as the Official Observance of the Sacrifices of all Veterans who have served our County and Country. (Supervisors Vixie Sandy and Barajas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

32. Hold a public hearing to consider, introduce by title only, waive further reading of, and adopt an urgency ordinance entitled: "An Urgency Ordinance of the Yolo County Board of Supervisors Amending the Temporary Moratorium on the Approval of New Agricultural Water Well Permits in the Yolo Subbasin Groundwater Management Agency's Focus Areas (Ordinance No. 1577) to Add an Additional Exemption for Certain Replacement Wells;" and determine adoption of the urgency ordinance is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15061(b)(3), and 15307 and 15308 (Class 7 and 8). (No general fund impact) (4/5 vote required) (Fieseler/Meneghetti) (Est. Staff Presentation: 5 min)

Ryan Thomason, Jack Vickrey and Paul Underhill addressed the Board of Supervisors on this item. Additionally, we received written comments from Annie Main, C. Mondavi and Family and Brian Paddock, which were placed into the record.

Minute Order No. 25-90: Took the following actions:

- A. Held a public hearing;
- B. Adopted **Ordinance No. 1580**, an urgency ordinance entitled: "An Urgency Ordinance of the Yolo County Board of Supervisors Amending the Temporary Moratorium on the Approval of New Agricultural Water Well Permits in the Yolo Subbasin Groundwater Management Agency's Focus Areas (Ordinance No. 1577) to Add an Additional Exemption for Certain Replacement Wells" with the added replacement well language regarding retention and capacity of wells;
- C. Determined the ordinance is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15061(b)(3), and 15307 and 15308 (Class 7 and 8 categorical exemptions); and
- D. Directed staff to streamline implementation of the hardship exemption process, expedite any appeals of exemptions, and use their best efforts to ensure that the Planning Commission and Board convene a special meeting or otherwise meet as quickly as possible (generally, within no more than 3-5 days) to consider any urgent hardship exemption requests or appeals.

MOVED BY: Barajas / SECONDED BY: Frerichs
AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.
NOES: None.
ABSTAIN: None.
ABSENT: None.

REGULAR AGENDA

(NOTE: Items below may be heard at any time during the meeting)

General Government

County Administrator

33. Receive update on the impact on CalFresh families related to the federal government shutdown and the associated delay in benefits; consider adoption of a budget resolution to allocate up to \$225,000 in Pomona Funds to provide support to impacted families; and delegate authority to the County Administrator to execute an agreement with the Yolo Food Bank for the delivery of the support. (No general fund impact.) (Webb/Morales)

Minute Order No. 25-91: Approved recommended action by **Budget Resolution No. 25-121.06 and Agreement No. 25-256**, with Supervisor Barajas recusing himself on this item.

MOVED BY: Allen / SECONDED BY: Viillegas

AYES: Allen, Villegas, Frerichs, Vixie Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: None.

RECUSE: Barajas.

General Services

34. Introduce by title only an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo Amending Title 9, Chapter 3 of the Yolo County Code, Relating to Park Regulations," waive further reading of the proposed ordinance, and continue the item to the November 18, 2025 Board of Supervisors meeting for a second reading and adoption. (No general fund impact) (Pistochini/Huerta) (Est. Staff Presentation: 5 min)

Minute Order No. 25-92: Approved recommended action and continued the item to the November 18, 2025 Board of Supervisors meeting for adoption.

MOVED BY: Villegas / SECONDED BY: Barajas

AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: None.

REGULAR AGENDA - INFORMATIONAL ITEMS (NOTE: Items below may be heard at any time during the meeting)

General Government

Board of Supervisors

35. Action items and reports from members of the Board of Supervisors, including announcements, questions to be referred to staff and reports on various 2x2s and meetings with other agencies. (Board of Supervisors)

A. Aging/Older Adult Ad Hoc Board Subcommittee update. (Supervisors Villegas & Allen)

Received Board reports.

36. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)

County Administrator

37. Action items and reports from the County Administrator. (Webb)

A. Presidential Executive Order Tracker and Update on Federal Shutdown.

Received County Administrator's report.

CLOSED SESSION

Closed Session

38. Conference with Real Property Negotiator
Pursuant to Government Code section 54956.8
1770 Oakdale Ranch Lane, Esparto
APN: 049-110-007
Agency Negotiator: Mike Webb, County Administrator; Phil Pogledich, County Counsel
Negotiating Parties: Ave Lambert (Yolo Food Hub Network)
39. Conference with Legal Counsel--Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Yocha Dehe Wintun Nation v. County of Yolo (Yolo Sup. Ct. Case No. CV2021-1864)
40. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2), (d)(4) & (e)(1)
Significant exposure to litigation and/or initiation of litigation: 1 case(s)
41. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator
42. Conference with Labor Negotiator; Michael Webb, County Administrator; Kamaljit Pannu, Human Resources Director; Alexander Tengolics, Chief Negotiator
Pursuant to Government Code Section 54957.6
Bargaining Units: G, M, U, Unrepresented

Bargaining Units
G General
U Supervisors
M Management
A Attorneys
A2 Supervising Attorneys
O Correctional Officer
S Deputy Sheriff
P Sheriff Management
PR Probation
CC Deputy County Counsels
C Confidential
H Department Heads
H2 Assistant Department Heads
X Miscellaneous
43. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Betsy Marchand (Supervisor Allen)

Next meeting scheduled for: November 18, 2025